



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: April 21, 1999

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 99-59

Ord. No. 1669

- A. Roll call
 - B. Invocation – Reverend Bill Crabtree, Emanuel Lutheran Church
 - C. Pledge of allegiance
 - D. Presentations
 - 1. Awards – None
 - 2. Proclamations
 - a) Sexual Assault Awareness Month
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
 - b) Presentation of the California Career Education Association Award to the Greater Lodi Area Youth Commission
 - c) Presentation to winners of the Year 2000 Steering Committee Place Mat Contest
 - E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$4,464,621.71
 - 2. Minutes
 - a) April 7, 1999 (Regular Meeting)
 - b) April 13, 1999 (Special Meeting)
 - 3. Report of the sale of scrap metal
- Res. No. 99-59
- 4. Resolution in opposition of the Governmental Accounting Standards Board's (GASB) Plans to mandate infrastructure reporting in financial statements
 - 5. Advertisement for bids for the sale of IBM AS/400
 - 6. Specifications and advertisement for bids for one material handling bucket truck (\$179,000)

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| | 7. | Specifications and advertisement for bids for one digger-derrick truck (\$175,000) |
| | 8. | Specifications and advertisement for bids for one aerial bucket truck (\$115,000) |
| Res. No. 99-60 | 9. | Purchase of irrigation materials for Lodi Lake South (\$7,506.34) |
| Res. No. 99-61 | 10. | Award contract for Lodi Lake Park Storage Building, 1101 West Turner Road (\$55,380) |
| Res. No. 99-62 | 11. | Reallocation of Park Naturalist Position to Program Coordinator |
| | 12. | Agreement for use of Tony Zupo Baseball Field by Stockton Ports baseball team |
| Res. No. 99-63 | 13. | Authorize City Manager to submit Congestion Mitigation and Air Quality (CMAQ) Grant Applications for \$3,000,000 for the Lodi Multimodal Park-and-Ride Structure, \$700,000 for three Compressed Natural Gas (CNG) buses, and other projects staff is currently researching, to the San Joaquin County Council of Governments (COG) |
| Res. No. 99-64 | 14. | Exhibit C. Revision 2 to United States of America Department of Energy Western Area Power Administration (Western) Contract No. 96-SNR-00110 with the City of Lodi |
| Res. No. 99-65
Res. No. 99-66 | 15. | Public Benefits Program Grant – Demand-side Management / Research, Development and Design Project: Lodi Academy (\$31,500) and Public Benefits Program Grant – Low-income Customer Assistance Project: The Salvation Army (\$36,500) |
| | 16. | Request from Bone Cuisine a la Carte to operate a hot dog cart on the sidewalk fronting the County Court at 315 West Elm Street |
| | 17. | Set Public Hearing for May 19, 1999 to consider revision of massage ordinance and fees |

F. Public Hearings

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| Ord. No. 1669
(Introduce)
Res. No. 99-67 | 1. | Public Hearing to consider police alarm ordinance and fees |
| Ord. No. 1670
(Introduce) | 2. | Public Hearing to consider introducing an ordinance to add Lodi Municipal Code Chapter 10.43, "Regulations for Roller Skating", and amend Chapters 10.40, "Regulations for Bicycles", and 10.42, "Skateboards" |

G. Communications

1. Alcoholic Beverage Control License Applications
 - a) Ronald E. Anderson, Legends Unlimited, Inc., Legends, 27 West Elm Street, Lodi, On-Sale General Eating Place, Person to Person Transfer
 - b) Ronald David Santini, Santini Wholesale Wine, 1649 East Victor Road, Suite 4B3, Lodi, Beer and Wine Wholesale, Premise to Premise Transfer
 - c) Judy R. Hubl to Sherry Yvonne Williams, Sports Shack, 1420 West Kettleman Lane, Suite M, Lodi, On-Sale General Eating Place, Person to Person and Premise to Premise Transfer

H. Regular Calendar

- Res. No. 99-68 1. Approve fee adjustments for Public Works, Community Development, Parks and Recreation and the Police Department
- Ord. No. 1671 2. Introduction of ordinance amending Card Room Ordinance to bring into compliance (Introduce) with State law

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

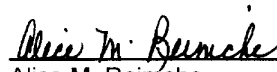
L. Closed Session

1. Prospective lease of City property (275± acres adjacent to White Slough Water Pollution Control Facility); the negotiating parties are ProStyle Sports and the City of Lodi. Price and terms are under negotiation
2. Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN
3. Actual litigation: Government Code §54956.9(a). One case. Kathryn Clark, et al. v. City of Lodi. San Joaquin County Superior Court Case No. CV004935

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Alice M. Reimche
City Clerk